

Springerville Town Council
Minutes
December 16, 2009
6:00 p.m.

Council present: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff present: Steve West Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel, Tom Malone Public Works Dir, Larisa Bogardus Community Dev. Dir. and Mike Nuttall.

Public present: Dan Muth, Kevin Burk, Susie Silva and Becki Christensen Chamber Director.

1. With a quorum present Mayor Nedrow called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council and Chamber Reports: Chamber Director Becki Christensen briefed the council on meetings she's had with people around town listening to their concerns, visions and ideas. She attended a meeting a Regional Directors meeting in Pinetop-Lakeside where they are working on events that will bring the Arizona Chamber of Commerce Executives to our area. She said she familiarizing herself with the Office of Tourism grant and learning where to get grants. She said she impressed with the Christmas Light parade and will be looking for a PA system to use during parades to facilitate a more community spirited feeling.

Town Manager West announced we have 3 candidates Connie Hunt, Susie Silva and Mary DiFelippo running in the primary election for the two council seats. He Eric Baca has to resign his position on the council to run for mayor and his seat is now vacant to be filled by appointment. This position will be for the remainder of Eric's term which is 2 years. We would like to put this appointment on the 1st meeting in January if possible.

Councilman Wilkins asked if it was feasible to appoint one of the candidates to Eric's position. Mr. West advised them it was a council appointment and if they agree one of the candidates can take this position and drop out of the running if they are interested.

He briefed the council on the National Christmas tree event saying that it was a nice event.

5. Consent Items:

- a. Consider approval of the December 2, 2009 town council meeting minutes.
- b. Consider approval and ratification of the November 2009 accounts payable.

Phelps Wilkins/Bill Lucas motion to approve consent items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Resolution 2009-R021: Discussion and action regarding adopting resolution 2009-R021 declaring as a public record certain documents filed with the Town Clerk and entitled "Title 171104 Parking and Loading Requirements Revised."

Mr. West reminded the Mayor this is the same resolution the council had some controversy with at the last meeting. If this is opened up for discussion this would be the time to declare a conflict.

Mr. Coronado the Town's legal counsel advised the council that the State of Arizona Attorney General is really cracking down on conflicts of interest. He advised them if they thought there might be a possibility of conflict they should declare it.

Bill Lucas/Ron Thebeau motion to refer the document entitled "Title 171104 Parking and Loading Requirements Revised." back to the planning and zoning commission for reconsideration.

Discussion: Ms. Bogardus asked for direction from the council to identify some specifics regarding this document.

Councilman Lucas asked that the commission look at section 17.104.030 sections a -1 and b-4 surfacing.

Vote: Ayes: Bill Lucas
 Ron Thebeau
 Phelps Wilkins

Nay: Mary Nedrow

7. Ordinance 2009-006: Adopting the public record entitled "Title 17.104 Parking and Loading Requirements Revised" by reference.

Mayor Nedrow stated this was part of the resolution being returned to planning and zoning.

Bill Lucas/Phelps Wilkins motion to table item 7. under new business Ordinance 2009-006 at this time.

Vote: Mary Nedrow
 Bill Lucas
 Ron Thebeau
 Phelps Wilkins

8. Planning and Zoning Appointments: Discussion and action regarding the reappointments of Dan Muth and Ron Cavanaugh to the Planning and Zoning Commission.

Bill Lucas/Phelps Wilkins motion to reappoint Daniel Muth and Ronald Cavanaugh to the Planning and Zoning Commission for the term expiring Dec. 31, 2012.

Vote: Mary Nedrow
 Bill Lucas
 Ron Thebeau
 Phelps Wilkins

9. Council Resignation Letter: Letter of resignation from Eric Baca to run for the office of Mayor at the March 9, 2009 Primary Election.

Mr. West said this is on the agenda as a record of his resignation from the council.

10. Adjournment:

Ron Thebeau/Bill Luca motion to adjourn the meeting at 6:1 p.m.

Vote: Mary Nedrow
 Bill Lucas
 Ron Thebeau
 Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, December 16, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 18th day of December 2009